CITY OF DRUID HILLS COMMISSIONER MEETING MINUTES For

MONDAY, FEBRUARY 8, 2021

- A. The monthly meeting of City Commissioners was called to order by Mayor Bruce Barbour at 7:03 PM virtually via Microsoft Meeting.

 Note: Meeting was held virtually due to COVID-19 restrictions closing Broadway Baptist Church.
- B. Present: All Commissioners and staff were present.

Guests: None

C. Minutes for the meeting held January 11, 2021 were reviewed. The following corrections were requested: "Change meeting type from Microsoft Meeting to Zoom meeting"

Motion to accept the Commission meeting minutes as corrected.

Motion made by: Westfall Seconded: Arnold

D. Treasurer's Report:

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$ 294,277.25 in available funds---\$ 275,784.17 in the General Fund, \$ 18,493.08 in the Road Fund. The investment account has been closed and the funds transferred back to the General Fund. See expenditure/revenue details in the attached report.

2. Key transactions in January, 2021.

Mr. Strebel reported the following:

- * Closed both CD/investment accounts and moved \$100,000.00 plus interest to the General Fund.
- * Website Hosting--- GoDaddy (\$359.64
- * Audit--- (\$4,500.00)
- * Kentucky League of Cities membership--- (\$400.00)
- * Treasurer Surety Bond--- (\$766.55)

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3. Tax bills collected to-date.

One hundred forty-two (142) bills (of 143 total) paid through 01/11/21. Total collected \$34,179.58. One bill still outstanding.

Motion to accept the Treasurer's Report as given:

Motion made by: Arnold Seconded: Jobson

E. Special Counsel Report:

Mr. Finn had no report.

F. OLD BUISNESS:

1. Speed humps.

Mayor Barbour led the discussion about this project. He reported that he and Hall Construction have measured the height of the speed humps (reports are in file). Mr. Barbour read the measurements from both reports. Each report shows that several humps exceed the height shown in the specifications.

Mr. Barbour advised that the striping is to Metro guidelines. The striping is thermo-heat applied to the pavement. Very little can be done to change them now.

The new signs are up but the poles still need to be straightened.

The Commissioners discussed these issues and whether Hall should be paid. Commissioner Arnold said that Hall should be held to the contract specifications and that they should not be paid until they correct the humps that are not in compliance.

Mayor Barbour will go back to Hall and discuss the discrepancies and see what remedies they can offer. He will not authorize payment until he has met with them.

City Clerk Westfall gave the Commissioners several "Thank You's" sent by residents about the speed hump installation. Minutes from City Commissioners Meeting February 8, 2021 Page 3

2. Financial Interest/Ethics Pledges still needed.

City Clerk Westfall advised that she still needs these signed documents from Barbour, Jobson and Cato. She also needs Copies of the Oath of Office from Mayor Barbour.

3. 2021 City Directory.

City clerk Westfall distributed the new directory to everyone.

4. Report on Elected Officials virtual seminar presented by KLC.

Commissioner Jobson gave a report on this seminar. He said that it was very helpful and recommended that the other Commissioners attend. Sessions are available on-line.

5. MSD response to Commissioner Arnold re: storm drains on Olympic Avenue.

Commissioner Arnold has sent MSD two emails but has not gotten a response.

G. NEW BUSINESS:

1. Tree Removal approvals:

None.

2. Request for plan approvals.

*** David Smith---3904 Brownsboro Rd. Pool addition

3. Community events:

None.

4. U.S. Census Boundary Survey.

City Clerk Westfall will respond.

5. Letter from Department for Local Governments with maximum allowable Mayor Compensation detailed.

City Clerk Westfall distributed this information.

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6. Email from new resident Salmon.

This new resident who is a retired LMPD officer expressed interest in starting a Block Watch program in the City. He also offered to teach home security classes.

- **H. Next Meeting:** Monday, March 8, 2021 at 7:00 PM. Location to be determined.
- I. Meeting adjourned at 8:03 PM